



**INFORMASI KEPADA PARA PEMEGANG SAHAM  
MATERI RAPAT UMUM PEMEGANG SAHAM LUAR BIASA  
PT HERO SUPERMARKET TBK  
("PERSEROAN")**

Pelaksanaan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") Perseroan akan diselenggarakan pada hari Senin, 30 Oktober 2017 pukul 14:30 WIB di Graha Hero, Town Hall Lt. 5, CBD Bintaro Jaya Sektor 7 B7/A7, Pondok Aren, Tangerang Selatan 15224 dengan ini kami informasikan sebagai berikut:

Mata Acara Rapat:

**Perubahan Susunan Pengurus Perseroan**

Mata acara Rapat diadakan sehubungan dengan persetujuan perubahan komposisi anggota Direksi dimana Perseroan akan meminta persetujuan pemegang saham perihal pengangkatan Bapak Illuddin sebagai anggota Direksi. Berikut dibawah adalah riwayat Bapak Illuddin.



***INFORMATION TO SHAREHOLDERS  
MATERIALS OF THE EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS  
PT HERO SUPERMARKET TBK  
("THE COMPANY")***

*In connection with the commencement of the Extraordinary General Meeting of Shareholders (the "Meeting") of the Company, scheduled for Monday, 30 October 2017 at 2.30 pm Western Indonesian Time at Graha Hero, Town Hall 5<sup>th</sup> Floor, CBD Bintaro Jaya Sector 7 Blok B7/A7, Pondok Aren, Tangerang Selatan 15224, herewith we inform you the followings:*

*Agenda of the Meeting:*

***Changes in Management Composition of the Company***

*The agenda of the Meeting is held in connection with the approval of the change in the composition of the members of the Board of Directors in which the Company will request shareholders approval regarding the appointment of Mr. Illuddin as a member of the Board of Directors. Below is a brief summary of Mr. Illuddin.*



**Illaudin**

Illaudin berusia 42 tahun dan berkewarganegaraan Indonesia. Beliau menyanggah gelar sarjana Administrasi Bisnis, Accounting dan Manajemen Bisnis dari International Islamic University of Malaysia. Beliau juga memiliki Sertifikasi sebagai Professional Management Accountant (IAMI).

*Illaudin is a 42 years Indonesian citizen. He holds Bachelor Degree of Business Administration, Accounting and Business Management from International Islamic University of Malaysia. He is also a Certified Professional Management Accountant (IAMI).*

Beliau memiliki 18 tahun pengalaman di posisi manajemen senior bidang keuangan di industri *consumer goods* multinasional. Beliau bergabung dari 3M Indonesia dengan jabatan terakhir sebagai Direktur Keuangan. Sebelumnya beliau menjabat di beberapa posisi manajemen keuangan senior di PT Unilever Indonesia Tbk. Beliau memiliki pengalaman yang luas di bidang keuangan serta pemahaman komersial yang mapan dalam bidang *consumer goods* di Indonesia.

*He has 18 years of finance experience in senior management positions with multinational consumer goods companies. He joins us from 3M Indonesia where he is most recently the Finance Director. Prior to that he worked in several senior finance roles for PT Unilever Indonesia Tbk. He has broad finance experience as well a clear commercial understanding of the consumer goods sector within Indonesia.*

Efektif sejak 1 November 2017, Illaudin akan bertanggung jawab atas semua fungsi keuangan PT Hero Supermarket Tbk, termasuk akuntansi, pajak, *treasury*, corporate finance dan kemitraan.

*Effective as at 1st November 2017, Illaudin will be responsible for all the overall finance function for PT Hero Supermarket Tbk, including accounting, tax, treasury, corporate finance and business partnering.*

Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan Direksi lainnya dan/atau pemegang saham utama.

*He does not have any affiliation relationship with other members of the Board of Commissioners, Board of Directors and/or main shareholder.*

Tangerang Selatan, 6 Oktober 2017  
Direksi PT HERO SUPERMARKET Tbk

*South Tangerang, 6 October 2017  
The Board of Directors of PT HERO SUPERMARKET Tbk*